MINUTES OF THE MEMPHIS AND SHELBY COUNTY BOARD OF ADJUSTMENT

A special meeting of the Memphis and Shelby County Board of Adjustment was held in Room 517, City Hall, 125 North Mid America Mall, at 10:00 a.m., Wednesday, October 7, 1981.

PRESENT:

Chairman

W. Richard Hall

Vice-Chairman

Frank H. Colvett

Mrs.

Jayne Creson

Mr.

Clinton R. Pearson

Mr.

John S. Shepherd

Mrs.

Estelle Wills

ABSENT:

Mrs.

Frankye B. Jordan

Mr.

John S. Palmer

ALSO PRESENT:

Mr.

*Art Shea, Assistant City Attorney

ELECTION OF SECRETARY TO BOARD OF ADJUSTMENT

On October 7, 1981, at 10:00 a.m., a special meeting of the Board of Adjustment was held in its offices on the 5th floor of City Hall after proper posting of said meeting. The Chairman, Richard Hall, called the meeting to order. The purpose of the meeting was to find a replacement for the Secretary of the Board of Adjustment who had resigned. There were two (2) nominations for said position: Jerry Cook and Anita Forrester. After discussion, it was moved by Shepherd, seconded by Creson, that Anita Forrester be appointed to Secretary of the Board of Adjustment. Colvett moved the nomination of Cook, which was seconded by Creson, for the position of Secretary for the Board of Adjustment.

After discussion, the question was called for by Shepherd with the vote being unaminous for Forrester. Further discussion was held as to the compensation of the Secretary, and it was the consensus of the members present that the salary be set at \$18,000 per annum.

There being no further business, the meeting thereupon adjourned.